



Chicago Metropolitan Agency for Planning (CMAP)

DRAFT

Board Meeting Minutes

January 13, 2021

Computer, tablet or smartphone:

<https://zoom.us/j/7283344601>

telephone:

+13126266799,,7283344601#

**Board Members
Present:**

Gerald Bennett, Chair-representing southwest Cook County, Rita Athas-representing the City of Chicago, Frank Beal-representing the City of Chicago, Karen Darch-representing northwest Cook County, Jim Healy-representing DuPage County (via tele), John Noak-representing Will County, Rick Reinbold-representing south suburban Cook County, Nancy Rotering-representing Lake County, Carolyn Schofield-representing McHenry County, Anne Sheahan-representing the City of Chicago, Matthew Walsh-representing west central Cook County (via tele), Diane Williams-representing Cook County, and non-voting members Leanne Redden-representing the MPO Policy Committee and Abolfazl Mohammadian-representing the Office of the Governor

**Board Members
Absent:**

Matt Brolley-representing Kane/Kendall Counties and Maurice Cox representing the City of Chicago

Staff Present:

Erin Aleman, Amy McEwan, Angela Manning-Hardimon, Kathy Lane, Laura Wilkison, Stephane Phifer, Gordon Smith, Russell Pietrowiak, Vicky Jacobsen, Todd Schmidt, Anthony Cefali, Tim McMahan, and Sherry Kane

Others Present:

Jim Savio-Sikich, LLP, Heather Armstrong, Elaine Bottomley-WCGL, Lenny Cannata-WCMC, Emily Daucher-McHenry County, Jen McNeil Dhadwal-AECOM, Jon Paul Diipla-RMAP, John Donovan-FHWA, Jesse Elam-Cook County DOTH, Tina Fassett-Smith and Melissa Silverberg-RTA, Michael Fricano-West Cook, Kendra Johnson and Matt Pasquini-NWMC, Noah Jones and Troy Simpson-Kane County, Jason Keller-Federal Reserve Bank, Tom Kelso-IDOT, Mike Klemens and Joseph Surdam-Lake County Council, Daniel Knickelbein and Suzette Quintell-DMMC, Tom Kotarac-Civic Committee, Ryan Peterson-McHenry County, Leslie Phemister-SSMMA, Tom Rickert-Kane County, Shane Schneider-

Lake County DOT, Kris Skogsbakken, and Vicky Smith-Southwest
Conference

1.0 Call to Order and Introductions

CMAP Board Chair Mayor Bennett called the meeting to order at approximately 9:37 a.m., reminded the members that the meeting was being live-streamed, and asked Executive Director Erin Aleman to call the roll.

Mayor Bennett	Present	Rita Athas	Present	Frank Beal	Present
President Brolley	-	Maurice Cox	-	Mayor Darch	Present
Jim Healy	Present	Mayor Noak	Present	President Reinbold	Present
Mayor Rotering	Present	Carolyn Schofield	Present	Anne Sheahan	Present
Matt Walsh	Present	Diane Williams	Present	Leanne Redden	Present
				Abolfazl Mohammadian	Present

2.0 Agenda Changes and Announcements

There were no agenda changes

3.0 Approval of Minutes

A motion to approve the minutes of the November 18, 2020, meeting of the CMAP Board as presented was made by Rita Athas, seconded by Mayor John Noak, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	-	Maurice Cox	-	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Yes	Diane Williams	Yes	Leanne Redden	-
				Abolfazl Mohammadian	-

The motion carried.

4.0 Executive Director’s Report

Executive Director Erin Aleman’s report included updates on the following: CMAP’s annual report (digital this year); FY 2022 Budget and Workplan (development); new County Board Chairs in the region; call for projects for STP Shared Fund, CMAQ, and the TAP-L program, as well as the joint call for planning assistance with the RTA; Safety Resource Group; and the equitable engagement RFP that the Board will consider at its next meeting.

5.0 CMAP Audit and Annual Financial Report for the Year Ended June 30, 2020

Jim Savio from the accounting firm Sikich, LLP presented CMAP’s Annual Financial Report for the period ending June 30, 2020, and thanked the staff for their assistance during the audit process. Savio highlighted a number of schedules from the annual financial report as well as the Board communication report, reporting that an unmodified—highest level—opinion was issued.

A motion to accept the Annual Financial Report for the period ending June 30, 2020, as presented was made by Mayor Karen Darch, seconded by Diane Williams, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	-	Maurice Cox	-	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Yes	Diane Williams	Yes	Leanne Redden	-
				Abolfazl Mohammadian	-

The motion carried.

6.0 Procurements and Contract Approvals

A contract with RSG to perform the activity-based model update work and conversion to ActivitySim in the amount of \$499,212.00, was presented for approval.

A motion by Matt Walsh to approve the contract as presented, was seconded by Diane Williams, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	-	Maurice Cox	-	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Proxy-yes	Diane Williams	Yes	Leanne Redden	-
				Abolfazl Mohammadian	-

The motion carried.

7.0 Committee Reports

CMAF's working committee membership and 2021 meeting schedule was included in the Board material for information purposes. Executive Director Erin Aleman reported that CMAF representatives to the MPO Policy Committee in 2021 are: Frank Beal-Member, Rita Athas-Alternate; Matt Brolley-Member, John Noak, Alternate.

8.0 Unified Work Program

Deputy Executive Director for Finance and Admin, Angela Manning Hardimon, referring to the memo that was included in the Board material gave an update on the process and schedule for developing the FY 2022 UWP Program that was slated to be approved by the Committee on January 13, 2021.

9.0 Semi-annual ON TO 2050/TIP Conformity Analysis and TIP Amendment

Referring to a memo included in the Board material CMAF staff, Russell Pietrowiak, explained the inclusion of Greenhouse Gas onroad mobile source emission results (as an information item), reported that CMAF's analysis demonstrates that the Semi-Annual ON TO 2050 /TIP Conformity Analysis and TIP Amendment 21-02 are found to conform to the motor vehicle emissions budget for our region, and requested approval.

A motion by Jim Healy to approve the Semi-Annual ON TO 2050 /TIP Conformity Analysis and TIP Amendment 21-02 as presented, was seconded by Mayor Karen Darch, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	-	Maurice Cox	-	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Proxy-yes	Diane Williams	Yes	Leanne Redden	-
				Abolfazl Mohammadian	-

The motion carried.

10.0 2021 CMAP Highway Safety Targets

Executive Director Erin Aleman introduced this item for Board consideration and CMAP staff Vicky Jacobsen whose presentation focused on CMAP’s Safety Action Agenda and Todd Schmidt’s summary of the proposed 2021 highway safety performance targets that require CMAP Board and MPO Policy approval.

A motion by Rita Athas to approve the 2021 Highway Safety Performance Targets as presented, was seconded by Mayor Karen Darch, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	-	Maurice Cox	-	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Proxy-yes	Diane Williams	Yes	Leanne Redden	-
				Abolfazl Mohammadian	-

The motion carried.

11.0 Mobility Recovery

A pre-recorded message by Deputy Executive Director of Plan Implementation and Leg Affairs Laura Wilkison was given to promote Board feedback, insight and concerns on the region’s mobility recovery to address in our work. A consultant (AECOM-partnering with TranSmart/EJM and the Center for Neighborhood Technology) has been selected to help us understand the impacts of COVID on mobility systems and to develop an actionable plan to keep the region on track to meet the goals of ON TO 2050, while addressing a likely rebound in congestion, sustaining the transit system, and increasing overall resiliency of the region’s multimodal transportation system.

12.0 2021 State and Federal Legislative Agendas

Introduced by Executive Director Erin Aleman and meant to frame the material in the context of our priority areas and policy changes at both the state and federal levels, CMAP staff Anthony Cefali summarized recommendations contained in the state legislative

agenda for the 102nd Illinois General Assembly, that allow us to react major policy and revenue proposals based on recommendations contained in ON TO 2050 and Tim McMahon gave a brief overview of the federal legislative agenda revised to provide a greater focus on equity, addressing COVID, and CMAP's core implementation focus areas.

Presented as draft material today, staff will return next month seeking approval of the documents that will then be distributed to congressional partners and members of the Illinois General Assembly.

13.0 Other Business

There was no other business before the CMAP Board.

14.0 Public Comment

Heather and Garland Armstrong gave a brief mention of the Des Moines Housing Authority and promised more information later.

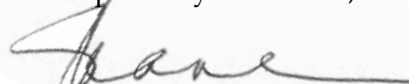
15.0 Next Meeting

The Board is scheduled to meet next on February 10, 2021.

16.0 Adjournment

At approximately 11:01 a.m., a motion to adjourn by Karen Darch, seconded by Diane Williams, and with all in favor, carried.

Respectfully submitted,



Sherry Kane, EA

01-26-2021
/stk